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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held at the Marine Research Laboratory
in Noank, July 20, 1966

The meeting was called to order at 10:25 a. m. by Chairman John J. Budds. Those present were: Governor John Dempsey; Mrs. Bailey; and Messrs. Benton, Bishop, Budds, Donahue, Driscoll, Gill, Holt, McCormick, Nielsen, and Sanders.

Also present were: President Babbidge; Mr. Gant, Provost and Academic Vice President; Mr. Evans, Vice President for Financial Affairs; Commissioner Conkling; Mr. Clark, Associate Dean of the Graduate School; and Mr. Rankin, Director of the Marine Research Laboratory.

All actions taken at the meeting were by unanimous vote of those present.

1. The minutes of the meeting of June 15, 1966 were approved.
2. The Board elected the following officers for the ensuing year:

John J. Budds, Chairman
Ellis C. Maxcy, Vice Chairman
Merlin D. Bishop, Secretary

3. Governor Dempsey commented on the splendid progress that the University is making and expressed his appreciation to the Board

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and President Babbidge for their outstanding service.

4. Mr. Gant reported that 14,400 applications for admission in September, 1966 have been received. Of these, nearly 2,100 have been enrolled as freshmen at Storrs. This represents an increase of about one hundred completed freshmen admissions over comparable figures for July, 1965. The total number of undergraduates on the Storrs campus will be some six hundred more than in September, 1965. However, the number of new students in all categories for both Storrs and the branches, including freshmen and transfers, is expected to be about one hundred less than in 1965. Mr. Gant pointed out that the number of dismissals at the end of the 1966 Spring semester dropped sharply and the resulting increase in the number of continuing students has placed a limitation on the number of new students that can be accommodated at Storrs. Mr. Gant also reported briefly on the qualifications of the 1965 entering freshmen and the lower attrition for the freshman class.
5. THE BOARD VOTED to accept the following scholarships, financial aids, and gifts and requested the President to write appropriate letters of appreciation:
 - (1) \$350 Hall High Parent Teacher Organization, to provide financial aid to Bonnie Perosino.
 - (2) \$250 Connecticut Pharmaceutical Association, to provide financial aid to Richard Soranno.
 - (3) \$100 Newcomers Club, Storrs, two scholarship awards of \$50 each for 1966-67.
 - (4) \$100 Stonington High School, to provide financial aid to Loreen O'Brien.
 - (5) \$500 The Producto Machine Company, to provide financial aid to Elizabeth Kuncewicz.
 - (6) \$400 American Foundation for Pharmaceutical Education fellowship stipend to Richard A. Carrano, School of Pharmacy, for the period July 1, 1966 through August 31, 1966.
 - (7) \$300 Stanley Warner Corporation Scholarships for 1966-67.

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- (8) \$500 Women's College Club of Bristol, to provide financial aid to Theresa Murray.
- (9) \$300 Elks National Foundation, to provide financial aid to Islay Isabelle Palmer.
- (10) \$200 Madawaska High School, to provide financial aid to Joan Desjardins.
- (11) \$400 Junior Woman's Club of Rocky Hill, Inc., to provide financial aid to Ann C. Lenehan.
- (12) \$4,000 Philip Lauter Scholarships.
- (13) \$15 Olin Mathieson Chemical Corporation, representing matching gift under their matching gift program.
- (14) \$10 The United Illuminating Company, representing matching gift under their matching gift program.
- (15) \$15 Associated Spring Corporation, representing matching gift under their matching gift program.
- (16) Stock Certificate No. 66 for 50 shares of \$100 par value 6% cumulative preferred stock of Eder Brothers, Incorporated, to establish endowment fund to be known as the Sidney Eder Scholarship Fund. The income will provide scholarship at Stamford Branch.
- (17) \$1,500 Borden Company Home Economics Scholarship, representing \$300 scholarship annually for the next five years.
- (18) \$150 Delta Kappa Gamma, to provide financial aid to Leona J. Curzi.
- (19) \$50 Contribution to Lt. Paul Drotch Scholarship Fund from Mr. and Mrs. Adrienne W. Lobovits.
- (20) \$100 Bradford P. Blake Memorial Scholarship for 1966-67.
- (21) Gift of HYVAC Central Scientific Company High Vacuum Pump with motor to Waterbury Branch from Mr. Walter E. Allan, Woodbury, Connecticut.

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- (22) Gift of \$10 from Mr. and Mrs. R. E. Greuter, Weston, Connecticut, to purchase books in memory of Dr. Irving Baker's son.

- (23) \$380 New Haven Pharmaceutical Association to cover the following:

Hugh P. Beirne Scholarship for 1966-67	\$190.00
New Haven Pharmaceutical Association	
Scholarship for 1966-67	190.00

- (24) \$600 American Foundation for Pharmaceutical Education representing stipend allowance for William B. Amsden, graduate student, School of Pharmacy.

- 6. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$4,000 New England Selective Breeding Association in support of research entitled "Development of Improve Methods of Extending, Freezing and Storing Semen for Artificial Insemination," under the direction of Dr. B. W. Pickett, Animal Industries Department.
- (2) \$49,482 National Science Foundation, covering administration of institutional grants for science, to be used for scientific purposes.
- (3) \$90,000 National Science Foundation in support of research entitled "Nucleocytoplasmic Interactions in Dipteran Salivary Gland Development," under the direction of Dr. Hans Laufer, Department of Zoology and Entomology.
- (4) \$34,900 National Science Foundation in support of research entitled "Association in Complex Ion Electrolytes," under the direction of Dr. William L. Masterton, Department of Chemistry.
- (5) \$35,700 National Science Foundation in support of research entitled "Electromagnetic Waves in an Inhomogeneous Magnetoplasma," under the direction of Ting-Wei Tang, Department of Aerospace Engineering.

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- (6) \$25,000 National Science Foundation in support of research entitled "Theoretical Studies of Nucleus-Nucleus Collisions," under the direction of Dr. G. H. Rawitscher, Department of Physics.
 - (7) \$39,698 Connecticut Research Commission in support of Basic and Applied Research in Biological Engineering.
 - (8) \$19,064 Connecticut Research Commission in support of project entitled "Hydrology of the University of Connecticut Well Field."
 - (9) \$1,000 Olin Mathieson Chemical Corporation, representing summer grant-in-aid to Daniel W. Beal, student in Mechanical Engineering.
 - (10) \$54,558 Vocational Rehabilitation Administration in support of research in the area of heart disease, cancer and stroke under the direction of Dr. John Cawley. ✓
 - (11) \$500 Agway, Inc. in support of research on the relative effectiveness of fall versus spring application of nitrogen fertilizer in corn silage production, under the direction of Dr. R. W. Wengel, Plant Science Department.
7. A report on a proposed program in marine sciences proposed by a special faculty committee consisting of Messrs. Clark, Coogan, and Rankin was presented by Associate Dean Clark. Dean Clark explained the nature of the proposed program and the relationship of the program to existing programs in marine biology, engineering, the natural sciences, and several other fields in the University. Copies of the committee's report were distributed to Board members along with professional summaries for members of the faculty who have interests in the marine sciences. The Board expressed a strong interest in the program and thanked Dean Clark and the other members of the committee for the report. The Board also VOTED to authorize the establishment of an Institute of Marine Sciences and to authorize the development of budget requests which would be required to implement the program.
8. Mr. Budds reminded the Board that the next meeting will be in September and that budget matters will be discussed at that time.

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9. THE BOARD VOTED to go into executive session. While in executive session, the Board took the following actions:

(A) THE BOARD VOTED to approve, for purposes of the State Auditors, a formal list of actions already taken on matters of reassignments, appointments, and salary increases. The lists were authorized to be signed by the Secretary of the Board, Mr. Bishop.

(B) THE BOARD VOTED to accept the following resignations:

- (1) Judith Amstutz, University Educational Assistant II, Division of Student Personnel, effective July 16, 1966.
- (2) Eugenie Bell, Resident Educational Counselor, effective August 26, 1966.
- (3) Mary Colagiovanni, University Librarian I, Hartford Branch, effective August 31, 1966. Graduate work.
- (4) Geraldine Hanrahan, University Educational Assistant II, Institute of Public Service, effective September 30, 1966.
- (5) George Harnden, Instructor in Electrical Engineering, effective September 15, 1966.
- (6) George Hawkins, Jr., Assistant Professor of Agricultural Engineering, effective July 31, 1966. Foreign assignment in Zambia.
- (7) Susanne Hendsey, Library Assistant, School of Insurance, effective August 15, 1966.
- (8) Helmut G. Hermann, University Library Assistant, effective August 31, 1966.
- (9) Marian Jimerson, Associate Home Agent in New London County, effective July 15, 1966.
- (10) John W. Kendrick, Professor of Economics, effective September 15, 1966. New position with George Washington University.
- (11) Jeanne LaDuke, Instructor in Mathematics, effective September 15, 1966. New position with University of Oregon.

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- (12) Charles H. McCaghy, Instructor in Sociology and Anthropology, effective September 15, 1966.
- (13) Robert M. McLaughlin, Instructor in Speech, effective September 15, 1966.
- (14) Michael E. Menster, University Educational Assistant I, Division of Student Personnel, effective July 15, 1966.
- (15) Angela J. Perna, Instructor in Chemical Engineering, effective September 15, 1966. Work for doctorate.
- (16) Thomas B. Roberts, University Educational Assistant II, Division of Student Personnel, effective September 30, 1966.
- (17) Jane F. Robinson, Resident Educational Counselor, effective June 15, 1966.
- (18) Leon Sarin, University Secondary School Teacher II, Edwin O. Smith School, effective June 30, 1966. Study for doctorate.
- (19) Sheila M. Schneider, University Secondary School Teacher I, Edwin O. Smith School, effective August 31, 1966.
- (20) Edna Strachan, Resident Educational Counselor, effective June 15, 1966.
- (21) Jerome H. Sullivan, University Educational Assistant I, Division of Student Personnel, effective August 31, 1966.

(C) THE BOARD VOTED to approve the following appointments:

- (1) Dominick T. Armentano, M.A., Assistant Professor of Economics, \$7,560, September 16, 1966. Replacing George S. Durgan.
- (2) Vincent William Bernardi, B.S., Instructor in Pharmacy, \$9,600, September 16, 1966.
- (3) Richard Moore Blankenburg, M.S., Assistant Professor of Education, \$10,440, September 16, 1966.

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- (4) Judith C. Buchanan, B. A. , University Educational Assistant II, Division of Student Personnel, \$6,000, August 1, 1966.
- (5) Carroll N. Burke, Ph. D. , Assistant Professor of Animal Diseases, \$8,720, July 1, 1966. Replacing James H. L. Mills.
- (6) James A. Campetelle, Specialist I (Instructor), Civil Defense Training, Continuing Educational Services, \$8,000, July 1, 1966.
- (7) Judith Louise Cantamessa, B. S. , University Educational Assistant II, Waterbury Branch, \$5,980, September 16, 1966.
- (8) Elizabeth B. Capron, M. S. W. , Assistant Professor, School of Social Work, \$9,000, September 16, 1966. Replacing Elizabeth C. Lemon.
- (9) Thelma E. Caruso, B. S. , University Educational Assistant I, School of Social Work, \$8,040, July 1, 1966. Replacing Delphine Tenbroeck.
- (10) Donald S. Chambers, M. S. , Instructor in Zoology, Hartford Branch, \$7,440, September 16, 1966.
- (11) William D. Chapple, Ph. D. , Assistant Professor of Zoology and Entomology, \$9,480, September 16, 1966.
- (12) Henry T. Clark, Jr. , A. B. , M. D. , Visiting Professor in General Medicine, Planning Director for Regional Heart, Cancer, and Stroke Program to be conducted jointly by Yale and the University of Connecticut (Salary to be paid by Yale University.) October 1, 1966.
- (13) Cheryl J. Cohen, M. S. , Instructor in Physical Education, \$6,720, September 16, 1966. Replacing Betty G. Hartman.
- (14) Susan H. Cummings, B. S. , Instructor in Nursing, \$7,280, September 16, 1966. Replacing Jean Arnold.
- (15) Joan Emery, M. A. , University Educational Assistant I, Division of Student Personnel, \$7,080, September 1, 1966. Replacing Michael Menster.

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- (16) Frederick C. Endrich, Jr., MFA, Assistant Professor of Art, Waterbury Branch, \$7,080, September 16, 1966.
- (17) Elsie B. Fetterman, Ph. D., Associate Professor of Home Management, \$12,540, September 1, 1966. Replacing Florence S. Walker.
- (18) Pearl Golden, M. S. W., Assistant Professor of Social Work, \$9,000, September 16, 1966.
- (19) Michael W. Gordon, LL. B., Assistant Professor and Assistant Dean, School of Law, \$10,920, September 1, 1966.
- (20) Marshall Greenspan, M. S., Instructor in Electrical Engineering, \$7,800, September 16, 1966. Replacing George Harnden.
- (21) George Wilbur Hawkins, Jr., M. S., Assistant Professor of Agricultural Engineering, Foreign Assignment in Zambia, \$13,040, August 1, 1966.
- (22) Marjory C. Hogan, M. S., Instructor in Nursing, \$7,440, September 16, 1966. Replacing Linda Staurovsky.
- (23) Mary Sue Infante, M. Ed., Instructor in Nursing, \$7,440, September 16, 1966. Replacing Mary J. Kennedy.
- (24) Louise T. Johnson, M. S., University Educational Assistant I, Department of Home Economics, \$7,560, September 16, 1966.
- (25) Frank Ronald Keller, MBA, Assistant Professor of Finance, \$10,920, September 16, 1966.
- (26) William J. Kissane, B. S., Director of Systems and Data Processing Services, \$16,000, September 1, 1966.
- (27) Ross Edward Klinck, Ph. D., Assistant Professor of Chemistry, \$9,000, September 16, 1966.
- (28) Harold Kramer, M. S., Professor of Social Work, \$15,840, September 16, 1966. Replacing Janet Tremaine.
- (29) Henry Wilfred Krell, B. S., University Educational Assistant II, Division of Student Personnel, \$6,720, September 1, 1966.

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- (30) Ronald T. LaConte, M. Ed. , Assistant Professor of Education, \$9,480, September 16, 1966.
- (31) Isabelle Y. Liberman, Ph. D. , Assistant Professor of Education, \$10,440, September 16, 1966.
- (32) Paul Manciangli, B. Ed. , University Library Assistant, \$4,440, June 16, 1966.
- (33) Ignatius Gorsline Mattingly, M. A. , Lecturer in English, \$10,140, September 16, 1966.
- (34) James Brian McKay, Ph. D. , Assistant Professor of Chemistry, \$9,000, September 16, 1966.
- (35) Walter McIntire, M. S. , Instructor in Child Development and Family Relations, \$8,520, September 16, 1966. Replacing Paul Nuttall.
- (36) James H. L. Mills, Ph. D. , Associate Professor of Animal Diseases, \$12,740, July 1, 1966. Replacing W. N. Plastridge.
- (37) Anita M. Nastri, Ph. D. , Instructor in Psychiatric Nursing, \$7,800, September 16, 1966. Replacing Barbara Kottman.
- (38) Robert Henry Neff, University Educational Assistant I, Office of Public Information and Publicity, \$9,000, September 1, 1966. Replacing Warren MacDonald.
- (39) Paul Everett Nuttall, Assistant Professor, Extension Specialist in Family Relations, \$9,960, September 1, 1966. Replacing Fay Moeller.
- (40) Edward Llewellyn Palmer, M. A. , Assistant Professor of Agricultural Engineering, \$10,540, September 1, 1966. Replacing G. W. Hawkins, Jr.
- (41) Deiter H. Paulus, M. S. , Assistant Professor of Education, \$9,480, September 16, 1966.
- (42) James Edward Peck, M. A. , Instructor in Speech, \$7,080, September 16, 1966. Replacing Robert M. McLauchlin.

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- (43) William Edward Peters, M. L. S. , University Librarian II, Wilbur Cross Library, \$8,760, August 1, 1966.
- (44) Lawrence Haygood Poole, B. S. , University Educational Assistant I, Graduate School, \$7,080, July 1, 1966. Replacing Roland Dion.
- (45) Edmund C. Rice, B. A. , University Educational Assistant I, Radio-TV Center, \$9,000, July 6, 1966. Replacing Ethel Brotman.
- (46) Lawrence Rothfield, A. B. , M. D. , Professor and Head, Department of Microbiology, Health Center, \$25,000, approximately August 1, 1968.
- (47) Naomi Rothfield, A. B. , M. D. , Associate Professor, Department of Medical Specialties, Health Center, \$18,000, approximately August 1, 1968.
- (48) James T. Sedlock, Ph. D. , Assistant Professor of Mathematics, \$9,480, September 16, 1966. Replacing Jeanne LaDuke.
- (49) Jacqueline Rochelle Seide, M. S. , University Educational Assistant I, Division of Student Personnel, \$7,560, July 1, 1966. Replacing JoAnne N. Johnson.
- (50) Maxwell Shepherd, M. S. , Assistant Professor of Music, Hartford Branch, \$7,080, September 16, 1966. Replacing Robert Coleman.
- (51) Gale Lesley Stevenson, B. A. , University Library Assistant, Wilbur Cross Library, \$4,440, June 16, 1966. Replacing Lisbeth Higley.
- (52) James Swarbrick, Ph. D. , Associate Professor of Pharmacy, \$14,940, September 16, 1966. Replacing John Adams.
- (53) Doris G. Trowbridge, B. S. , University Educational Assistant II, Division of Student Personnel, \$6,720, August 1, 1966. Replacing Jean S. Giddings.

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- (54) William E. Trueheart, B.A., University Educational Assistant II, Division of Student Personnel (Admissions Office), \$6,360, July 18, 1966. Replacing Mrs. Sandra Fisher.
- (55) Herbert John VanKruiningen, D.V.M., Associate Professor of Animal Diseases, \$12,540, September 1, 1966. Replacing Bernard Jortner.
- (56) Wyman R. Vaughan, Ph.D., Professor and Head of the Department of Chemistry, \$20,520, September 16, 1966.
- (57) Barbara S. Wallston, M.A., University Educational Assistant II, Division of Student Personnel, \$6,000, June 20, 1966. Replacing Judith L. Amstutz.
- (58) Harry Weisburd, M.F.A., Instructor in Art, \$6,360, September 16, 1966.
- (59) Robert E. Willette, Ph.D., Assistant Professor of Pharmaceutical Chemistry, \$9,960, September 16, 1966.
- (60) M. Walter Zielyk, Ph.D., Assistant Professor of Bacteriology, Torrington Branch, \$7,560, September 16, 1966.

(D) THE BOARD VOTED to approve the following changes in title:

- (1) J. A. Cameron, Assistant Professor of Bacteriology to Acting Head of the Department of Bacteriology, for academic year 1966-67.
- (2) Stephen Kaplowitt, Assistant Professor of Germanic and Slavic Languages, to Acting Head of the Department of Germanic and Slavic Languages, effective July 1, 1966.
- (3) John Montgomery, Head of the Department of Mathematics to Professor of Mathematics, effective July 1, 1966.
- (4) David Phillips, Head of the Department of Speech to Professor of Speech, effective July 1, 1967.
- (5) George N. Raney, Associate Professor of Mathematics to Acting Head of the Department of Mathematics, effective July 1, 1966.

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- (6) Richard J. Stec, from University Educational Assistant I, to Department Head (Student Data Systems and Programming), Division of Student Personnel, effective October 1, 1966.
- (7) Stanley Wedberg, Head of the Bacteriology Department to Professor of Bacteriology, effective July 1, 1966.
- (E) THE BOARD VOTED to approve the following requests for retirement:
 - (1) Mae Daisomont, Resident Educational Counselor, effective October 1, 1966. Approximately five years of service.
 - (2) Charles E. Lee, Professor of Marketing, October 1, 1966. Approximately seventeen years of service.
 - (3) Edna C. Sullivan, Resident Educational Counselor, effective July 1, 1966. Approximately five years of service.
 - (4) Carolyn L. Widmer, Dean of the School of Nursing, effective September 1, 1967. Approximately twenty-five years of service.

The President was requested to initiate the appropriate forms for retirement and to express to the retiring staff members, on behalf of the Board, appreciation for the service they have rendered to the University and to the State.

- (F) THE BOARD VOTED to receive and place on file the following requests for leaves of absence:
 - (1) Leonid V. Azaroff, Director of the Institute of Materials Science and Professor of Physics, special leave with pay for the period August 12, 1966 through September 15, 1966. To participate in a conference on Materials Science Education at the Indian Institute of Technology, Kanpur, India.
 - (2) E. H. Basden, Research Assistant II, Department of Animal Diseases, leave without pay for the period August 1 through August 15. To participate in foreign tour. This leave granted not for educational purposes.

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- (3) Romeo Bernier, Educational Assistant I, Continuing Education Services, leave without pay for the period July 1, 1966 through June 30, 1967. Fellowship under Career Development Project, U. S. Office of Education. This leave requested for educational purposes.
- (4) Joanne E. Coghill, Research Assistant II, Department of Animal Genetics, leave without pay for the period August 1 through August 31, 1966. Leave granted not for educational purposes.
- (5) Floyd Dotson, Associate Professor of Sociology, sabbatic leave for 1967-68 academic year. Research in east and central Africa or alternatively in Mexico.
- (6) Robert Geoghan, Instructor in Mathematics, sick leave with pay September 16, 1966 through January 15, 1967.
- (7) Martha C. Hinkel, University Educational Assistant I, Division of Student Personnel, leave without pay for the period October 3, 1966 through January 31, 1967. Leave requested not for educational purposes.
- (8) Mary Jane Kennedy, Instructor in Nursing, leave without pay for the 1966-67 academic year. Study for Master's degree.
- (9) Charles E. Lee, Professor of Marketing, special leave with pay for the period September 16, 1966 to October 1, 1966 at which time he will retire.
- (10) Robert J. Mignon, University Secondary School Teacher II, Edwin O. Smith School, leave without pay for the 1966-67 academic year. To accept Fulbright-Hays grant for teaching in LaPaz, Bolivia. This leave requested not for educational purposes.
- (11) Lawrence L. Parrish, Professor of Industrial Administration, leave without pay for second semester of 1966-67 academic year and first semester of 1967-68 academic year. Assignment with American University in Cairo. This leave requested not for educational purposes.

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- (12) B. W. Pickett, Associate Professor of Animal Industries, sabbatic leave for the period August 1, 1967 through May 31, 1968. To work in the Department of Veterinary Physiology at the University of Sydney, Australia.
- (13) Stanley K. Seaver, Head of the Department of Agricultural Economics, sabbatic leave for the second semester of 1966-67 academic year. Advanced study.
- (14) E. George VanBibber, Director of the School of Physical Education, special leave with pay for the period July 16, 1966 through August 15, 1966. Research and travel in Europe.
- (15) Steighton A. Watts, Assistant Professor of Political Science, sabbatic leave for second semester of 1966-67 academic year. Research.
- (16) Carolyn L. Widmer, Dean of the School of Nursing, special leave with pay for the period August 15, 1967 to September 1, 1967 at which time she will retire.
- (G) THE BOARD VOTED to authorize the University Purchasing Agent to sign on behalf of the Board of Trustees any lease or maintenance agreements, purchase orders, and contracts relating to carrying out the purchasing function of the University.
- (H) THE BOARD VOTED to approve the following agreements and to authorize the President, Vice President for Financial Affairs, or University Controller to sign, on behalf of the University, the necessary contracts and agreements:
 - (1) An agreement with Mitchell Bobrick to perform consulting services at the Health Center for a period of six months. Payment will be at the rate of \$100 per day not to exceed \$1,500. Services will include advising the Health Center planning staff as to the clinical facilities in the outpatient department, and the development of design criteria for the mechanical systems in the outpatient department.
 - (2) A contract with Mitchell Bobrick. This contract

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involves a commitment not to exceed \$10,000. Services will include the design and development of an integrated dental unit. The development program is directed toward the evolution of a practical unit for use in the University of Connecticut dental facility, the design of which is to be based on known present needs and on future flexibility to meet changing needs.

This proposal follows a preliminary effort by the developers which has resulted in a promising new dental equipment design concept. Inherent in this design are functional and structural characteristics hitherto never applied to equipment used in the practice of dentistry.

- (I) President Babbidge and Mr. Gant commented on the situation with respect to housing for students in September, 1966. Construction on three new dormitories holding a total of 630 students is virtually at a standstill because of a strike of masons. Since students have been admitted with the expectation that the dormitories will be completed by September, it appears that the University will be facing a serious shortage of permanent housing at the beginning of the year. Currently, steps are being taken to provide temporary housing until the dormitories are completed.
- (J) President Babbidge advised the Board that it has been necessary to take over the Continuing Education Center for student housing in the fall and that housing for persons attending conferences will not be available on campus during the academic year. The Board agreed to take up the matter of facilities for continuing education at its September meeting.
- (K) Mr. Evans distributed copies of a budget document covering current operations for the fiscal year ending June 30, 1967.
- (L) Mr. Holt reported on discussions of the Commission on Higher Education relating to provisions for an increased number of students at the University of Connecticut. The Commission had also discussed the utilization of branch facilities and a limitation on the establishment of additional branches.
- (M) THE BOARD VOTED to approve the establishment of the

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Internal titles of Fellow and Post-doctoral Fellow. Persons appointed under these titles will be appointed in established payroll titles. The positions to be non-tenured.

10. The meeting adjourned at 12:15 p. m.

Respectfully submitted,


Merlin D. Bishop
Secretary

NOTE: After the meeting, Chairman Budds announced the appointment of the following committees for the coming year:

Finance Committee

Messrs. Bishop, Donahue, Holt, McCormick

Long-Range Planning Committee

Mesdames Bailey and Sterling, Messrs. Gill and Nielsen

Trustee, Administration, Faculty Committee

Messrs. Bishop, Driscoll, Maxcy

University of Connecticut Foundation Representatives

Messrs. Budds and Maxcy